

**Miami-Dade County Historic Preservation Board
Minutes of the February 19, 2014 Meeting**

**Biltmore Hotel
1200 Anastasia Avenue
Coral Gables, FL 33134
Prado Conference Room**

I. ROLL CALL

The meeting was called to order by Chair Novick at 2:10 p.m.

Board Members

Ruth Campbell	Present
Adriana Cantillo	Absent
Rick Cohen	Present
Paul George	Absent
Robert McKinney	Present
Mitch S. Novick, Chair	Present
JoEllen Phillips	Present
Edmundo Perez	Present
Enid C. Pinkney	Absent for vote
Ronda Vangates	Absent

Staff Members Present

Kathleen Kauffman
Jeff Ransom
Sarah Cody
Eddie Kirtley
Assistant County Attorney

II. APPROVAL OF MINUTES

Robert McKinney moved for approval of the minutes. Ruth Campbell seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Yes
Edmundo Perez	Yes
Enid Pinkney	Absent for vote
Ronda Vangates	Absent

III. SWEARING IN OF THE PUBLIC

Mitch Novick swore in those who would be speaking before the Board.

IV. PUBLIC HEARINGS

PH1. Historic Site Designation
Pan Am Regional Headquarter Building
4900 NW 36 Street
Miami, FL 33166

Kathleen Kauffman stated that this item would be deferred again because of a pending meeting with the Aviation Director and the Mayor.

JoEllen Phillips moved for approval. Ms. Campbell seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Yes
Edmundo Perez	Yes
Enid Pinkney	Absent for vote
Ronda Vangates	Absent

Enid Pickney arrived at 2:33 p.m. Ms. Campbell stepped out for a moment and therefore did not vote on the next public hearing item.

PH2. Special COA #2014-06-S
19300 SW 137 Avenue
Miami, FL 33177

Kathleen said this property known as the Lindgren House it is one of the earliest pioneer homes in Miami, built in 1912. John Lindgren became a pioneer in the Silver Palms area. His daughter Alva taught at the Redland School and son Alvin worked on the Florida East Coast Railway. The house is considered to be one of the show places of South Dade. At the time of designation, it had an asphalt shingle roof, which is likely not the original material. She stated that there is no documentation or photograph detailing what the original roof was made of. The application is to replace the current roof with a standing seam metal roof. She stated that the Secretary of the Interior Standards does not recommend changing out roofing materials unless there is proof of what was there originally. However, because many of the wood frame pioneer homes had metal roofs, this board has in the past approved this type of material change for this type of house.

She amended her recommendation to reflect an approval for change of roofing material with the condition that the owners provide two cost estimates for using metal shingle instead, since it would be more appropriate for the historic characters of the house.

Rick Cohen moved for the approval with condition. Mr. Novick seconded the motion. Motion was approved by group vote.

Ruth Campbell	Absent for vote
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Yes
Edmundo Perez	Yes
Enid Pinkney	Yes
Ronda Vangates	Absent

V. OLD BUSINESS

There was no old business to come before the Board.

VI. NEW BUSINESS

NB1. Met Square Overview

Jeff Ransom and Ms. Kauffman provided an overview to the Board of the ongoing Met Square issue with the City of Miami and MDM Development Group. An archaeological site was uncovered during an excavation of the site to build a hotel complex and now the City of Miami, MDM Development Group and the County are trying to work together to figure out a way to still develop the site while protecting and interpreting the archaeological discovery.

The Board asked staff to draft a resolution showing their support to save the archaeological site at Met Square.

Ms. Phillips moved for approval. Mr. McKinney seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Yes
Edmundo Perez	Yes
Enid Pinkney	Yes
Ronda Vangates	Absent

NB2. Brief overview of legal procedures

County attorney Eddie Kirtley went over some essential information with the Board on legal procedures.

NB3. Chair's Report

Mr. Novick spoke to the Board about the recent resolution passed in Miami Beach that would increase the amount of lot coverage for residential homes and how that may compromise the historic homes in Miami Beach.

NB4. Director's Report

Ms. Kauffman had nothing to report.

VII. ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 3:51 p.m.

Mitch Novick, Chair
Miami-Dade County Historic Preservation Board

Date

Kathleen Kauffman, Historic Preservation Chief
Regulatory and Economic Resources Department

Date